

M21307

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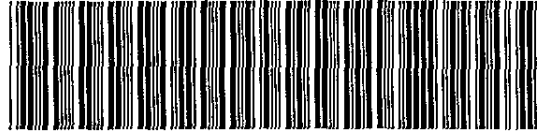
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amended/AC
9/11/03
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December 29, 2003

VIA UPS OVERNIGHT DELIVERY

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Dr. Joseph DeLeeuw, P.A.
Amended Articles of Incorporation
Our File No. 03-517

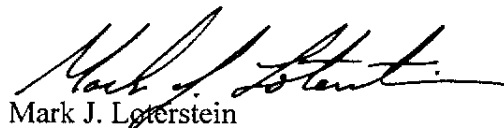
To whom it may concern:

Please find enclosed the original and one copy of the Amendment of the Articles of Incorporation of the above captioned Florida professional service corporation to be filed with your office, along with our attorney trust account check in the amount of \$35.00, representing the filing fee.

Please return a stamped copy of the Amended Articles of Incorporation to our office via the enclosed self-addressed stamped envelope provided for this purpose. Thank you for your anticipated cooperation in this regard.

Very truly yours,

BENSON, MUCCI & ASSOCIATES, LLP



Mark J. Loterstein
For the Firm

MJL/tb

Enclosure

cc: Dr. Joseph DeLeeuw
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**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF DR. JOSEPH DELEEUEW, P.A.**

The following provisions of the Articles of Incorporation of Dr. Joseph DeLeeuw, P.A., a Florida Professional Service corporation, (Document #M21307), originally filed in Tallahassee, Florida on the 1st day of October, 1985, be and they hereby are amended pursuant to F.S. 621.13(4) and 607.1006, in the following particular:

1. ARTICLE I, be and it is hereby amended to read as follows: "The name of this corporation is DeLeeuw's Family Clinic, Inc.
2. ARTICLE II, be and it is hereby amended to read as follows: "The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.
3. ARTICLE XIII, be and it is hereby deleted in its entirety.

The foregoing amendments were adopted by the Sole Stockholder of the corporation on the 26TH day of December, 2003.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 26 day of December, 2003.

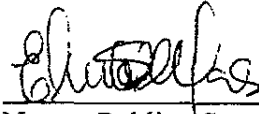
DR. JOSEPH DELEEUEW, P.A.

By: 
Dr. Joseph DeLeeuw, President

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority personally appeared Dr. Joseph DeLeeuw, known to me to be the person who executed the foregoing Articles of Amendment as President and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26th day of
December, 2003.



Notary Public, State of Florida

My Commission Expires: May 21, 2007



Elvira S. Villacis
Commission #DD214407
Expires: May 21, 2007
Bonded Thru
Atlantic Bonding Co., Inc.